

**Wayne Public Library
Board of Trustees Meeting
August 14, 2019 4:15 p.m.
Agenda**

The Mission of the Wayne Public Library is to partner with the community to provide life-long learning experiences.

- I. Call to Order
- II. Announcements
- III. Introduction of Guests
- IV. Public Comments (limit of 3 minutes per speaker)
- V. Approval of Agenda
- VI. Approval of Minutes from July 10, 2019 Meeting
- VII. Correspondence
- VIII. Reports
 - A. President's Report
 - B. Revenue and Expenditures
 - C. Director's Report
 - D. Department Reports
 - E. Friends
- IX. Unfinished Business
 - A. Roof repair
 - B. Policy review, updates, and timeline
 - C. Strategic plan – review draft
 - D. Updating job descriptions
 - E. Narcan
- X. New Business
 - A. Automatic Renewal
- XI. Adjournment